

1 [Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts - Annual
2 Report - FY2016-2017]

3 **Resolution receiving and approving the annual report for the Fisherman's Wharf**
4 **Community Benefit District and Fisherman's Wharf Portside Community Benefit District**
5 **for FY2016-2017, submitted as required by the Property and Business Improvement**
6 **District Law of 1994 (California Streets and Highways Code, Sections 36600 *et seq.*),**
7 **Section 36650, and the Districts' management agreements with the City, Section 3.4.**

8
9 WHEREAS, The Fisherman's Wharf Community Benefit District (the
10 "Fisherman's Wharf CBD") was established by the Board of Supervisors in 2005, and
11 the Fisherman's Wharf Portside Community Benefit District (the "Fisherman's Wharf
12 Portside CBD") was established by the Board of Supervisors in 2006, as described
13 below; and

14 WHEREAS, Both the Fisherman's Wharf CBD and the Fisherman's Wharf
15 Portside CBD are administered by the same owners' non-profit association, known as
16 the Fisherman's Wharf Association, as described below; and

17 WHEREAS, On June 7, 2005, in accordance with the Property and Business
18 Improvement District Law of 1994, California Streets and Highways Code
19 Sections 36600 *et seq.* (the "Act"), as augmented by Article 15 of the San Francisco
20 Business and Tax Regulations Code ("Article 15"), the Board of Supervisors adopted
21 Resolution No. 386-05 expressing the City's intent to form the Fisherman's Wharf CBD;
22 and

23 WHEREAS, On July 26, 2005, the Board of Supervisors adopted Resolution
24 No. 540-05 establishing the Fisherman Wharf's CBD for a period of 15 years
25 commencing with FY2005-2006; and

1 WHEREAS, On January 10, 2006, the Board of Supervisors adopted Resolution
2 No. 16-06 authorizing a contract with the Fisherman's Wharf Association for the
3 management and administration of the Fisherman's Wharf CBD (the "Fisherman's
4 Wharf CBD Management Contract") which is on file with the Clerk of the Board of
5 Supervisors in File No. 052026; and

6 WHEREAS, On October 24, 2006, in accordance with the Act, as augmented by
7 Article 15, the Board of Supervisors adopted Resolution No. 586-06 expressing the
8 City's intent to form the Fisherman's Wharf Portside CBD; and

9 WHEREAS, On December 12, 2006, the Board of Supervisors adopted
10 Resolution No. 696-06 establishing the Fisherman's Wharf Portside CBD for a period
11 of 14 years commencing with FY2005-2006; and

12 WHEREAS, On June 19, 2007, the Board of Supervisors adopted Resolution
13 No. 312-07 with the Fisherman's Wharf Association, authorizing a contract with the
14 Fisherman's Wharf Association for the management and administration of the
15 Fisherman's Wharf Portside CBD (the "Fisherman's Wharf Portside Management
16 Contract") which is on file with the Clerk of the Board of Supervisors in File No. 070838;
17 and

18 WHEREAS, On March 14, 2017, the Board of Supervisors approved the
19 Fisherman's Wharf CBD's and the Fisherman's Wharf Portside CBD's annual report for
20 FY2015-2016 in Resolution No. 077-17; and

21 WHEREAS, The Fisherman's Wharf Association has submitted for the Board's
22 receipt and approval an annual report for both the Fisherman's Wharf CBD and
23 Fisherman's Wharf Portside CBD for FY2016-2017 as required by Section 36650 of the
24 Act and Section 3.4 of the Fisherman's Wharf Management Contract and the
25 Fisherman's Wharf Portside Management Contract (the "Annual Report"), which is on

1 file with the Clerk of the Board of Supervisors in File No. 180244 and is incorporated
2 herein by reference as though fully set forth; and

3 WHEREAS, Supporting documents, including, but not limited to, a transmittal
4 letter and memorandum report from the City's Office of Economic and Workforce
5 Development, dated February 13, 2018, and documentation from the Fisherman's
6 Wharf Association for the Annual Report is on file with the Clerk of the Board of
7 Supervisors in File No. 180244; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby receives and approves the annual
9 report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside
10 Community Benefit District for FY2016-2017.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 180244

Date Passed: July 24, 2018

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2016-2017, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4.

July 18, 2018 Government Audit and Oversight Committee - RECOMMENDED


July 24, 2018 Board of Supervisors - ADOPTED

Ayes: 9 - Cohen, Brown, Kim, Mandelman, Peskin, Ronen, Safai, Stefani and Yee

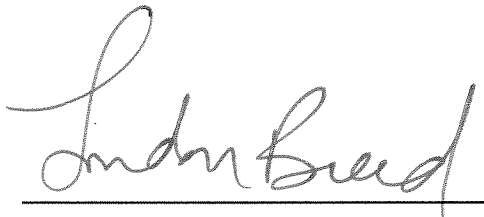
Excused: 2 - Fewer and Tang

File No. 180244

I hereby certify that the foregoing
Resolution was ADOPTED on 7/24/2018 by
the Board of Supervisors of the City and
County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor



Date Approved